

MISCELLANEOUS CASE COVER SHEET**PLAINTIFFS**

PV Group Limited

Attorney's (Firm Name, Address, and Telephone Number)

Tara J. Plochocki
 Lewis Baach Kaufmann Middlemiss PLLC
 405 Lexington Avenue, 62nd Floor
 New York, NY 10174 (212) 826-7001

DEFENDANTS

JP Morgan Chase Bank N.A., Bank of New York
 Mellon, and Citibank N.A.

Attorneys (If Known)**DESCRIPTION OF CASE**

28 U.S.C. § 1782 - Application for judicial
 assistance in obtaining evidence from
 respondents

Has this or a similar case been previously filed in SDNY ?

No? ☒ Yes? ☐ Judge Previously Assigned _____

If yes, was this case: Vol. ☐ Invol. ☐ Dismissed. No ☐ Yes ☐

If yes, give date _____ & Case No. _____

NATURE OF CASE

- ☐ M 08-85 Motion to Compel
- ☐ M 08-85 Motion to Quash
- ☐ M 08-86 Internet Infringement
- ☐ M 08-88 Surety Companies
- ☐ M 08-425 Sureties Proceedings
- ☐ M 09-282 Attorney Change of Name
- ☐ M 11-03 SEC Litigation to Freeze Account
- ☐ M 11-188 Subpoenas - Habeas Corpus
- ☐ M 11-189 Subpoenas - Habeas Corpus
- ☐ M 16-88 Sale of Unclaimed Seamen's' Effects
- ☐ M 18-66 Forfeiture Proceedings - Funds Held in trust.
28 USC 1746
- ☐ M 18-302 Registration of a Judgment from Another
District
- ☐ M 18-304 Administrative Subpoena Proceedings
- ☐ M 18-305 Registration of Student Loan Judgment
- ☐ M 18-981 Nonjudicial Civil Forfeiture Proceeding
- ☐ M 19-25 Order Authorizing IRS Officer to Enter
Premises for Levy
- ☐ M 19-58 General Bonds in Admiralty Purs. to Local
Admiralty Rule 8
- ☐ M 19-63 Receivers - Property in Other Districts
- ☐ M 19-78 Denial to Sue In Forma Pauperis
- ☐ M 22-1 Designation by U.S. Attorney of Individual to
accept service of summons and complaint
- ☐ M 22-2 Designation of individual to issue certified
copies in bankruptcy part
- ☐ M 23 Petition to Perpetuate Testimony
- ☐ M 25-1 Order for Entry to Effect Levy - IRS Matter
- ☐ M 25-2 Permission to have access to safe deposit
boxes
- ☐ M 26-1 Proceeding to Enforce Order of Administrator -
National Credit Union

- ☐ M 26-2 Application to Enforce Administrative Order
Rule 5A Rule of Division of Business among District
Judges
- ☐ M 28 Warrant for Entry & Inspection of Premises
- ☐ M 29 Privacy Act Application
- ☐ M 30 Privacy Act Application
- ☐ M 31 Order of Commodity Exchange Commission
Directing Person to Pay Money
- ☐ M 32 Petition for Writ to Produce Federal Prisoner in
State Court
- ☐ M 33 Inspection Warrant - Department of Energy
- ☐ M 34 Order of Another District Court that the State
Court Produce
- ☐ M 35 Order to Stay Transfer of Federal Prisoner
- ☐ M 36 National Labor Relations Board
- ☐ M 37 Application to Re-Open Civil Case(s) that are
more than 25 years old
- ☐ M 38 Application for Reassignment of Bankruptcy
Proceeding
- ☐ M 39 Application for Discovery and Inspection of
Defendant Detained in Federal Prison
- ☐ M 41 Order of Return of 28:2254/2255 Petition
- ☐ M 42 Order Denying Stay of Deportation
- ☐ M 43 Contempt of Court in Bankruptcy
- ☐ M 44 Claim Compensation under Longshoremen &
Harbor Workers Compensation Act
- ☐ M 46 Order From Another District for Public Viewing
- ☐ M 47 Bankruptcy Cases - Before Appeal Filed
- ☐ M 47B Transmission of Proposed Findings of Fact and
Conclusions of Law
- ☐ M 48 Application for Appointment of Counsel - No Case
In This Court
- ☐ M 49 Order Denying Commencement of Civil Action

NATURE OF CASE CONTINUED

- | | |
|--|---|
| <input type="checkbox"/> M 51 Order to Show Cause - Case Being Transferred from Northern District of New York | <input type="checkbox"/> M 71 Application re: Federal Rules Cr. 11(e)(2) |
| <input type="checkbox"/> M 52 Application for Leave to File a Complaint | <input type="checkbox"/> M 72 Order of Attachment of Another District – EDNY |
| <input type="checkbox"/> M 53 Order Barring Individual from Entering Courthouse Building | <input type="checkbox"/> M 73 Subpoena to Government Agency |
| <input type="checkbox"/> M 54 Immigration Naturalization - Order Delaying Deportation | <input type="checkbox"/> M 75 Application for Writ of Garnishment |
| <input type="checkbox"/> M 55 Petition for Appointment of Impartial Umpire – Labor Management Relations Act and Others | <input type="checkbox"/> M 76 Central Violations Bureau |
| <input type="checkbox"/> M 58 Application for Extension of Time to File Petition for Removal | <input type="checkbox"/> M 77 Application to have subpoena issued to person living in this district regarding action in foreign country or tribunal |
| <input type="checkbox"/> M 59 Application to Produce Federal Prisoner in State Court | <input type="checkbox"/> M 90 Order of Attachment |
| <input type="checkbox"/> M 67 Notice of Eviction to Squatters (USA Cases) | <input type="checkbox"/> M 93 Letters Rogatory _____ |
| | <input checked="" type="checkbox"/> M 94 Other <u>28 U.S.C. § 1782</u> |

DO YOU CLAIM THIS CASE IS RELATED TO A MISCELLANEOUS CASE NOW PENDING IN THE SDNY? IF SO, STATE:

JUDGE _____ MISCELLANEOUS CASE NUMBER _____

NOTE: Please submit at the time of filing an explanation of why cases are deemed related

PLAINTIFF(S) ADDRESS(ES) AND COUNTY(IES)

PV Group Limited, 1401 H Street NW, Suite 875, Washington, DC 20005

DEFENDANT(S) ADDRESS(ES) AND COUNTY(IES)

Citibank N.A., 388 Greenwich Street, New York, NY 10013 (New York County)
JPMorgan Chase Bank N.A., 270 Park Avenue, New York, NY 10017 (New York County)
Bank of New York Mellon, 240 Greenwich Street, New York, NY 10286 (New York County)

DEFENDANT(S) ADDRESS UNKNOWN

REPRESENTATION IS HEREBY MADE THAT, AT THIS TIME, I HAVE BEEN UNABLE, WITH REASONABLE DILIGENCE, TO ASCERTAIN THE RESIDENCE ADDRESSES OF THE FOLLOWING DEFENDANTS:

CHECK ONE: AT LEAST ONE PARTY IS PRO SE No ☒ Yes ☐

CHECK ONE: THIS ACTION SHOULD BE ASSIGNED TO WHITE PLAINS ☐ MANHATTAN ☒

DATE SIGNATURE OF ATTORNEY OF RECORD

8/17/2018 /s/ Tara J. Plochocki

ADMITTED TO PRACTICE IN THIS DISTRICT

☐ U.S. GOVERNMENT ATTORNEY

☐ NO

☒ YES (DATE ADMITTED MO. 08 YR. 2016)

RECEIPT #

ATTORNEY BAR CODE # TP8205

Ruby J. Krajick, Clerk of Court, _____

Dated _____